

**FORT LAUDERDALE
COMMUNITY REDEVELOPMENT AGENCY
Tuesday, June 15, 2004 4:00PM (Time Approximate)
CITY COMMISSION CONFERENCE ROOM**

The City Commission will meet as the Fort Lauderdale Community Redevelopment Agency (CRA) Board of Directors for the following items:

ROLL CALL

1. River Gardens Phase II (Henry's) RFP – Selection Committee

Approve selection committee members to evaluate proposals and recommend award of the River Gardens Phase II RFP.

Exhibit: Memo No. 04-797 from the Acting City Manager, as the Acting CRA Executive Director

2. Right Development Corp. LLC as Developer of the Ruby Williams Site – 1025-1033 NW 6th Street

Approve award of the Ruby Williams site Request for Proposals to Right Development Corp. LLC and authorize staff to proceed with the Term Sheet and Development Agreement.

Exhibit: Memo No. 04-796 from Acting City Manager, as the Acting CRA Executive Director

3. Amendment to Avenue Lofts Development Agreement

Motion to approve amending the Avenue Lofts Development Agreement.

Exhibit: Memo No. 04-884 from Acting City Manager, as the Acting CRA Executive Director

4. CRA Board of Directors Reports

CRA Board of Directors may bring up items of interest or concern.

5. CRA Executive Director/CRA Director Reports

The Acting CRA Executive Director/CRA Director may bring up items of interest or concern.

ADJOURNMENT